

D.C. MEDICAL CARE ADVISORY COMMITTEE

Wednesday, June 24, 2020, 5:30 – 7:30 pm

Virtual Meeting

Join by Computer-

Webex | Meeting # 160 795 4393

preferred and recommended option

Join by Phone-

Dial in: 1-650-479-3208 | Access Code: 160 795 4393

AGENDA

- 1. Call to Order
- 2. Approval of Minutes
 - a. April 22, 2020 meeting
 - b. May 27, 2020 meeting
- 3. Senior Deputy Director/Medicaid Director Report
 - a. DHCF Coronavirus (COVID-19) Response Update
 - b. Long Term Care Update
 - c. FFS Transition to Managed Care
- 4. New Business
 - a. MCAC Organization
 - Subcommittees Overview
 - Nomination / Election Processes
 - Leadership Roles
 - b. MCAC By-Laws Amendment
 - c. MCAC Leadership Call for Nominations and Election
 - d. Call for MCAC Membership Applications
 - e. Additional Meeting July 22
- 5. Opportunity for Public Comment
- 6. Announcements
- 7. Adjournment